

**Enterprise Content Management
Agenda
Wednesday, July 26, 2017
1:00 PM
Cogswell, Room 151**

Welcome

- Elle Arredondo – Chair
 - Introductions
 - Approval of May 31, 2017 Meeting Minutes

Business

- Email Notification without iScript Solution Update, Patrick Miller
- Script Sharing Site Process Discussion
- OPI AP Solution Demo, Elle Arredondo
- OPI AP Solution Technical Components, Elle Arredondo
- Technical Issues, Problems and Solutions Discussion, Elle Arredondo
- Status of Merger, Steve Evans

Standing Reports

- State Information Technology Service Division (SITSD) - FileNet migration and the ECM environment update
 - Timeline of agency migrations
- Q&A

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting

Parking Lot

Action items that need follow-up:

- Sandbox for sharing scripts/design docs, etc.
- ECM SharePoint site maintenance
- List serve for group members (collaboration tool) – SITSD is unable to provide; explore other options

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July 14, 2017